

DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL Meeting Agenda

COUNCIL SUBCOMMITTEE MEETINGS

1. Finance Subcommittee will meet on Tuesday, August 7, 2018 (9 am) at the DNREC, 97 Commerce Way, Training Room in Dover.
2. Wastewater Subcommittee will meet on Wednesday, August 8, 2018 (12 Noon) at the DNREC, 97 Commerce Way, Suite 200, in Dover.
3. Surface Water Subcommittee will meet on Wednesday, August 8, 2018 (9:30 am) at the DNREC, State Street Commons, 100 W. Water Street, Second Floor Conference Room in Dover.
4. Drinking Water Subcommittee has no meeting scheduled at this time.

The Delaware Water Infrastructure Advisory Council will meet on Wednesday, August 15, 2018, (9:00 am) at Kent County Administrative Complex, 555 S. Bay Road, Dover, Conference Room 220

COUNCIL MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of June 20th Council Meeting Minutes
4. **WIAC - Informational**
 - a. Tribute of Service to Josef Andrew (Andy) Burger
 - b. Update: Wastewater and Drinking Water Statewide Facilities Needs Assessment
 - c. Schedule of SRF Public Workshop and Solicitation for Clean Water and Drinking Water Projects
5. **New Business**
 - a. CWSRF Loan Requests
 - i. DNREC Lums Ponds – Scope Revision
 - ii. New Castle County – Hockessin Greene Stormwater
 - iii. New Castle County – Woodside Court Stormwater
 - iv. New Castle County – Mt. Pleasant Interceptor
 - b. DWSRF Loan Requests
 - i. City of Wilmington – Transmission and Distribution Water Improvements (Phase 2)
6. **Reports**
 - a. Administrators' Reports & Updates –
 - i. Projects
 - ii. Financials
 - iii. Policy
 - b. Subcommittees' Reports
 - i. Finance
 - ii. Wastewater
 - iii. Surface Water
 - iv. Drinking Water

Public Comment

Good of the Council

Next WIAC Meeting & Adjourn